

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013111

Entity Name: TOPS N BOXES, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

1365 CHOBEE LOOP
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1365 CHOBEE LOOP
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0637851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD
1365 CHOBEE LOOP
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKER, RICHARD
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: BAKER, CHERYL L
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: BAKER, AARON S
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, SARAH
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: BAKER, AARON
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC (X) Change () Addition
Name: MATAUSHEK, CARL P
Address: 1365 CHOBEE LOOP
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH BAKER

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date